Submitted by: M.R. Wilson, President

## APPROVAL OF THE CONSENT AGENDA

Background

The following recommendation is presented to the Board of Governors for consideration on a Consent Agenda. These are routine items that will be enacted by one motion as summarized below and described in full detail on the recommendations contained in the Board materials. There will not be separate discussion of these items, however, any member of the Board may ask that any item be removed from the Consent Agenda for discussion by notifying the Chair of the Board. The remaining items will then be considered on the Consent Agenda. A separate discussion and action will be taken on the item(s) removed from the Consent Agenda. The proceedings of the Board meeting will contain the full text of each of the recommendations as submitted.

Recommendation

It is recommended that the Board of Governors approve the following resolution:

RESOLVED that the items listed below are recommended for approval by the Board of Governors as set forth in the respective agenda resolutions, as noted:

A. Approval of the Official Proceedings of February 1, 2019 (regular Board)

B. Personnel Recommendations (Board)

C. Reduction of Credit Hours Required by the University Undergraduate Honors Curriculum (Academic Affairs)

D. Discontinuance of the Post Bachelor Certificate in Information Systems Management (Academic Affairs)

E. Discontinuance of the Doctor of Education in Reading, Language and Literature in the College of Education (Academic Affairs)

F. Establishment of a New Program for the Bachelor of Science With a Major in Neuroscience (Academic Affairs)

G. Towers Residential Suites and Café Dining Addition (Budget and Finance)

H. Lease Authorization Request – Cellco Partnership d/b/a Verizon Wireless. (Budget and Finance)